



April 13, 2017
REGULAR MEETING OF THE COCONINO COUNTY
PARKS & RECREATION COMMISSION

PURSUANT TO A.R.S. § 38-431.02

4:00 pm

219 Cherry Flagstaff, AZ 86001
3rd Floor Conference Room
Temporary Location Change

The commission may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Parks & Recreation Commission will attend either in person or by telephone conference call. To appear telephonically call (928) 679-8020. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Secretary to the Commission at 928-679-8007. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess Into Executive Session:

Pursuant to A.R.S. §38-431-.02, notice is hereby given to the members of the Parks & Recreation Commission and to the general public that, at this meeting, the Parks & Recreation Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with designated attorneys on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

Call to the Public:

The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the agenda cannot be acted upon by the Parks & Recreation Commission. Individual commissioners may ask questions of the public, but are prohibited by Arizona Open Meeting laws from discussing or considering the item among themselves until the item is officially placed on a future agenda. Individuals are limited to a five-minute presentation.

Speaking During a Public Hearing:

After staff and the applicant presentations for specific public hearing items, the Chair will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be call on first. One does not need to fill out a speaker's form to speak during the public hearing.

AGENDA

1. Call to order
2. Approval of the minutes from March 2, 2017
3. Public appearances/introductions/call to the public

New Business

1. Open Space Symposium
Vice Chair Diane Lenz, will discuss with the Commission the opportunity to attend the Open Space Symposium, and give the Commission the date, time and where the Symposium will be held, and speak to the Commission about attending the City Open Space Commission Meetings. (15 minutes)
Discussion
2. Forest Thinning Project
Brian Grube, Assistant Director Parks and Recreation, will explain the available grants for two thinning project at Fort Tuthill County Park. (15 minutes)
Discussion
3. Land and Water Conservation Grant
Brian Grube, Assistant Director will update the Commission on the Grant issued to Coconino County Parks and Recreation (15 minutes)
Discussion
4. Parks and Recreation Programs
Richard Conway, Recreation Coordinator will update the Commission on the programs available through Parks and Recreation Department (30 minutes)
Discussion
5. 2016 Commission Goals
Commissioners will provide updates on their work towards further development and implementation of the 2016 goals. (30 minutes)
 - Snowplay
 - Advocacy
 - Visioning/Master Planning

Reports (15 minutes)

1. Directors Report
Brian Grube, Parks and Recreation Assistant Director, will update the Commission on the status of events and activities of the Parks and Recreation Department.
2. Commissioners' Reports
The Commissioners will give input on future agenda items, and /or give updates on issues or activities that have occurred since the last commission meeting.

Adjourn

Notice of Next Meeting: May 4, 2017, 219 Cherry Flagstaff, AZ 86001
3rd Floor Conference Room.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Parks & Recreation Administration Building, County Fairgrounds, 2446 Fort Tuthill Loop, Flagstaff, Arizona on this date: 4/7/17 and time 4:30pm in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.



Terri Plassman
Secretary to the Commission

